



Companies House

AR01 (ef)

Annual Return



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Company Name: **UDS PROPERTIES THREE LIMITED**

Company Number: **08228631**

Date of this return: **25/09/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 BACKFIELDS LANE
BRISTOL
BS2 8QW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **ASKEW**

Former names:

Service Address: **14 BACKFIELDS LANE
BRISTOL
BRISTOL
ENGLAND
BS2 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MS JANE THERESE**

Surname: **JACKSON**

Former names:

Service Address: **48 ST. MICHAELS HILL
BRISTOL
ENGLAND
BS2 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES SEYMOUR**

Surname: **REDSHAW**

Former names:

Service Address: **36 BERKELEY HOUSE CHARLOTTE STREET
BRISTOL
ENGLAND
BS1 5PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN STEPHEN**

Surname: **WALDRON**

Former names:

Service Address: **7 GREENWICH APARTMENTS REDLAND COURT ROAD
BRISTOL
ENGLAND
BS6 7BE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 8 ORD shares held as at the date of this return
Name: CHRISTOPHER MARTIN ASKEW

Shareholding 2 : 6 ORD shares held as at the date of this return
Name: JAMES REDSHAW

Shareholding 3 : 5 ORD shares held as at the date of this return
Name: THERESE JACKSON

Shareholding 4 : 5 ORD shares held as at the date of this return
Name: JOHN WALDRON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.